

2013 RE-ORGANIZATION MEETING of the CORNWALL TOWN BOARD was held on the 2<sup>nd</sup> day of January, 2013 in the Second Floor Conference Room, 183 Main Street, Cornwall, NY 12518

PRESENT: Supervisor  
Councilpersons

D. KEVIN QUIGLEY  
ALEXANDER MAZZOCCA  
ELIZABETH LONGINOTT  
RANDOLPH CLARK  
MARY BETH GREENE

Also, PRESENT: STEVE GABA, representing attorney for Town, JAMES R. LOEB, Esq.

**Pledge of Allegiance**

**Spiritual Guidance – Deacon John Pelella:** Deacon Pelella was kind enough to offer a short prayer for the Spiritual Guidance of the Supervisor and Town Board. This prayer was originally used in George Washington's time, and is still as relevant today as it was back then.

**Announcement:** Deputy Supervisor: Supervisor QUIGLEY advised that Ms. MARY BETH GREENE was his choice for Deputy Supervisor.

**Resolutions:**

1. **Approval of Salaries of Officers and Employees for Fiscal year 2013:** WHEREAS, under the budget system, it is mandatory the Town Board of the Town of Cornwall must fix salaries of all Town Officers and Employees of the Town, either elected or appointed, and determine when the same shall be paid (Town Law, Section 27, Subdivision 1.) RESOLVED, that this Town Board shall fix the salaries of the following Town Officers and Employees for the fiscal year 2013 beginning January 1, 2013 at the amount respectively stated and that such salaries shall be payable at the time and periods respectively specified. A motion to approve the attached list was made by Councilwoman GREENE, seconded by Councilwoman LONGINOTT.

**ROLL CALL VOTE:** Unanimous Aye.

2. **Mileage Reimbursement:** All employees will be reimbursed at the I.R.S. rate per mile for use of their personal vehicle for town related business. The rate is 56.5 cents per mile. A motion to approve was made by Councilman MAZZOCCA, seconded by Councilman CLARK.

**ROLL CALL VOTE:** Unanimous Aye.

3. **Authorization for Supervisor to Invest Monies and to Submit and Publish Annual Report:** WHEREAS, the Supervisor is charged with the duties of Chief Fiscal Officer of the Town of Cornwall, we do hereby authorize that office to invest in Interest Bearing Certificated of Deposit and/or Treasury Bonds, Savings Accounts, in accordance with the Town's written investment policy and as provided under State Law, BE IT HEREBY RESOLVED, That the Supervisor be authorized to invest town monies in order to secure the best return for the town and that the monies may be deposited/invested in any bank or trust company, incorporated in the State of New York or under applicable federal statutes. Authorization for Supervisor to submit Annual Report and publish same within sixty (60) days in the official newspaper. A motion to approve was made by Councilwoman LONGINOTT, seconded by Councilwoman GREENE.

**ROLL CALL VOTE:** Unanimous Aye.

4. **Official Depository:** EFFECTIVE DATE: January 1, 2013. WHEREAS, under Section 64 of the Town Law, it is provided that the Town Board of the Town of Cornwall shall designate by written resolution the banks or trust companies in which certain Town Officers shall deposit the monies coming into their hands by virtue of their offices. NOW, THEREFORE be it RESOLVED that the J P Morgan Chase Bank, Mid-Hudson Region, Cornwall Branch, Bank of America, Cornwall Branch and Key Bank, Mid-Hudson Region, Vails Gate Branch, Orange County Trust, Vails Gate Branch are hereby designated as depositories in which the Supervisor, Town Clerk, Receiver of Taxes, and Court Clerks shall deposit all monies coming into their hand by virtue of their offices. AND BE IT FURTHER RESOLVED, this resolution be entered into the Minutes of this Town Board as prescribed by Town Law. A motion to approve was made by Councilwoman LONGINOTT, seconded by Councilman CLARK.  
**ROLL CALL VOTE:** Unanimous Aye.
5. **Town Board Meeting Dates:** Councilman CLARK suggested that the Work Sessions be moved to the first Tuesday after the first Monday night so that it is not on the same night as our Planning Board meeting or the Village meeting and possibly the Cornwall School meetings. After much discussion, the Board agreed to change the dates for the Work Sessions only; the Regular Town Board Meetings will still be held on the second Monday of every month. BE IT HEREBY RESOLVED, that beginning in February 2013 the Cornwall Town Board during the year 2013 will hold regular monthly meetings on the Second Monday of every month at 7:30 P.M. On the occasion of any needed emergency meeting, the date can and will be set by the Town Board for carrying out the necessary duties of said Board. Monthly work sessions will be held on the First Tuesday following the first Monday of every month at 7:00 P.M. Scheduled meetings which fall on a town holiday will be held on the following evening. A motion to approve was made by Councilman CLARK, seconded by Councilman MAZZOCCA.  
**ROLL CALL VOTE:** Unanimous Aye.
6. **Official Newspaper:** BE IT HEREBY RESOLVED, that *The Cornwall Local* be named the official newspaper for the Town of Cornwall, for all purposes of conducting all official town business. A motion to approve was made by Councilman MAZZOCCA, seconded by Councilwoman LONGINOTT.  
**ROLL CALL VOTE:** Unanimous Aye.
7. **Appoint Attorney for Town of Cornwall:** BE IT HEREBY RESOLVED, that the firm Drake, Loeb, Heller, Kennedy, Gogerty, Gaba & Rodd be appointed Attorney for the Town of Cornwall, effective January 1, 2013. A motion to approve was made by Councilman CLARK, seconded by Councilman MAZZOCCA.  
**ROLL CALL VOTE:** Unanimous Aye.
8. **Appoint Engineer for the Town of Cornwall:** BE IT HEREBY RESOLVED, that the Firm McGoe, Hauser & Edsall be appointed Engineer for the Town of Cornwall, effective as of January 1, 2013. A motion to approve was made by Councilman MAZZOCCA, seconded by Councilman CLARK.  
**ROLL CALL VOTE:** Unanimous Aye.
9. **Appoint Planning Consultant:** BE IT HEREBY RESOLVED, that the firm Garling Associates be appointed Planning Consultant for the Town of Cornwall effective January 1, 2013. A motion to approve was made by Councilwoman GREENE, seconded by Councilwoman LONGINOTT.  
**ROLL CALL VOTE:** Unanimous Aye.

10. **Authorization to Pay Dues to the New York State Association of Towns:** BE IT HEREBY RESOLVED, that the Town of Cornwall has the authorization to pay dues to the Association of Towns of the State of New York in the Amount of \$1,350.00 for the year 2013. A motion to approve was made by Councilwoman GREENE, seconded by Councilman MAZZOCCA.

**ROLL CALL VOTE:** Unanimous Aye.

11. **Procurement Policy:** BE IT HEREBY RESOLVED, that the Town Board of the Town of Cornwall adopt the current procurement policy. A motion to approve was made by Councilwoman GREENE, seconded by Councilman CLARK.

**ROLL CALL VOTE:** Unanimous Aye.

12. **Appoint Accountant for the Town:** BE IT HEREBY RESOLVED, that the firm of Nugent & Haeussler be appointed Accountant for the Town of Cornwall, effective as of January 1, 2013. A motion to approve was made by Councilman MAZZOCCA, seconded by Councilwoman LONGINOTT.

**ROLL CALL VOTE:** Unanimous Aye.

**Supervisor's Committee Appointments:** (Supervisor QUIGLEY will sit on all committees.)

**M. Greene**

Police

Youth/Senior Citizen

**R. Clark**

Sewer/Water

Insurance/Purchasing

COVAC

**E. Longinott**

Parks/Recreation

Planning/Zoning

Economic Development

**A. Mazzocca**

Lighting/Cable

Environmental/Conservation

Fire Service

All Departments in Town Hall including Highway & Sanitation will be under the Supervisor.

**Town Board Appointments:**

**Deputy Receiver of Taxes:** A motion to appoint Erin O'Dell as Deputy Receiver of Taxes was made by Councilwoman GREENE, seconded by Councilman MAZZOCCA.

**ROLL CALL VOTE:** Unanimous Aye.

**Assistant Moodna Creek Watershed Intermunicipal Council Rep.:** A motion to appoint Mr. Anthony Incanno as the Assistant Moodna Creek Watershed Intermunicipal Council Representative was made by Councilwoman GREENE, seconded by Councilman MAZZOCCA.

**ROLL CALL VOTE:** Unanimous Aye.

**Moodna Creek Watershed Intermunicipal Council Rep.:** a motion to appoint Simon Gruber as the Moodna Creek Watershed Intermunicipal Council Rep. was made by Councilwoman GREENE, seconded by Councilman MAZZOCCA.

**ROLL CALL VOTE:** Unanimous Aye.

**Civil Defense Direction – Kurt W. Hahn:** A motion to appoint Kurt W. Hahn as the Civil Defense Director was made by Councilwoman GREENE, seconded by Councilman MAZZOCCA.

**ROLL CALL VOTE:** Unanimous Aye.

**Town Holidays:** A motion to approve the attached list of Holidays was made by Councilwoman GREENE, seconded by Councilman MAZZOCCA.

**ROLL CALL VOTE:** Unanimous Aye.

**Committee Appointments:**

**Zoning Board of Appeals (5 year term)** A motion to reappoint Lenora Ransom to the Zoning Board of Appeals was made by Councilwoman GREENE, seconded by Councilwoman LONGINOTT.

**ROLL CALL VOTE:** Unanimous Aye.

**Planning Board (5 year term)** A motion to reappoint Joseph W. Grabe to the Planning Board was made by Councilman MAZZOCCA, seconded by Councilwoman GREENE.

**ROLL CALL VOTE:** Unanimous Aye.

**Conservation Advisory Council (2 year term)** A motion to reappoint Gary Haugland to the Conservation Advisory Council was made by Councilwoman GREENE, seconded by Councilman CLARK.

**ROLL CALL VOTE:** Unanimous Aye.

**Public Comment:** None

There being no further business to conduct, a motion to adjourn the Reorganization Meeting was made by Councilwoman GREENE, seconded by Councilman MAZZOCCA.

**ROLL CALL VOTE:** Unanimous Aye. Meeting adjourned at 7:50 P.M.

Renata McGee  
Town Clerk